

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**

APRIL 21, 2021 7:00pm
200 S. McKinley St.
Havana, IL 62644

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- Financial Report
- Minutes
- Disbursements

CORRESPONDENCE:

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
 - Director's Report
 - Programming Report
 - Maintenance Report
- Chester Center ceiling fix now completed and room is open.
- Pool Grant contractor work is in full swing. Indoor lighting has been completed and flooring is being done today and tomorrow. HPD's contribution highlighted in attached spreadsheet.

NEW BUSINESS:

- Pollinator Gardens thru Project Wingspan has begun. Staff tilled up 60' x 60' area at Bellrose Meadows and volunteers spent an entire day prepping and planting the seed. One more day needed to finish seeding.
- Pool Grant: Electric done, Flooring being done this week, Need to replace old toilets and sinks.
- Call for vote on spending \$2395 to replace 4 toilets (2 handicapped) and 4 sinks in pool lockerroom.
- Will be getting bid from Porter on replacing main entrance doors to poolhouse with one good door, windows on each side.
- Call for vote to transfer \$3456 (288hrs x \$12/hr) from Maintenance to Project Fund. Time spent on Gym Renovation.

FOR THE GOOD OF THE ORDER

ADJOURNMENT